

Minutes
Town of Oshkosh

Town Board Meeting – May 10, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY KAUFMANN, ERDMAN SECONDED, TO APPROVE MINUTES DATED APRIL 26, 2010 WITH CORRECTIONS. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED MAY 5, 2010 SPECIAL TOWN BOARD MEETING WITH AN AMENDMENT TO MOTION. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Phil Grundy, Fire Chief, told the board that the fire department decided to participate in the Regional Driver's Simulator Grants and presented an Intergovernmental Agreement to Operate a Regional Driver Simulator that needs to be signed. The board will read through the agreement for approval at the next town board meeting.

Jason Selwitschka, First Responder Coordinator, reported that they are hosting a Theda Star Landing Zone event, July 12, 2010, 6:30 p.m. Town of Vinland will be joining in on the event. Theda Star will land their helicopter and have a helicopter safety session with a cookout after.

Dave Wurn asked about an update on the Grundy Quarry. Chairman Frey reported that Winnebago County Planning and Zoning committee delayed the extension of the conditional use permit regarding Grundy Quarry for 30-days to resolve the resident complaints.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing to report and had to leave early.

Unfinished Business:

Sewer and water to Butler area residents through WMHI, Greg Schneider.

Greg Schneider is a Management Service Director at Winnebago Mental Health Institute. WMHI has been reading meters and bill collecting on sewer and water services to residents in the Butler Ave. area.

A business manager came to him said there are problems with collecting on fees for water and sewer charges. They would like to get out of the utility business.

It was suggested to schedule a meeting including WHMI, the town and city and talk it over. Possibly include Island View Sanitary District. Schneider will contact the town with a meeting date.

New Business:

None.

Forthcoming Events of public interest:

Frey talked about a resident on Bittersweet who put in a culvert incorrectly. Frey will talk to him first before taking written action.

Kaufmann received a complaint about junk cars on Indian Pt. Rd. She will get the address and have the clerk send a violation letter. She will be meeting with Dave Misterik on the 26th at the town hall regarding recycling issues.

Erdman went to a Farmland Preservation session on the 28th on the 29th a stormwater consortium. In the afternoon on the 29th he went to a county re-write meeting. There is another re-write meeting on May 13, 2010 at 3:30 at the Coughlin Center. Erdman also attended a DOT Hwy 41 update meeting.

Correspondence:

1. Winnebago County Land & Water; Livestock Waste Management Ordinance.
2. WI Towns Assoc; minutes and information.
3. Div. of Transp.; Project Solicitation for Urban Program.
4. Public Service Commission of WI; Build and Operate Biomass-Fired.
5. City of Oshkosh; Comprehensive Plan amendment hearing May 25, 2010.
6. Town of Nekimi; comprehensive Land Use Plan map amendment.
7. Time Warner Franchise Fee payment.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN.
MOTION CARRIED.**

Meeting adjourned at 8:15 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk